

## **BAY CITY AREA TRANSPORTATION STUDY (BCATS)**

Technical Committee Minutes - June 12, 2007

Page 1

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### **Call To Order:**

The meeting was called to order at 10:04 a.m.

Those present were:

Dave Engelhardt, BCATS staff; Dirk Westbury, BCATS staff; Dave Geiger, MDOT; John Gaydos, City of Bay City; Nick Perfili, MDOT; Jay Riethel, MDOT; Terry Moulthane, City of Bay City.

It was moved by Gaydos, seconded by Perfili, to approve the minutes from the April 10, 2007 meeting. Motion Passed.

### **New TIP Funding Mechanism:**

Engelhardt discussed the new TIP funding mechanism which deals with lump sum or pro-rata. These new funding changes will have a wide variety of implications in regards to how funds are allocated for BCATS projects. In the past it was possible to handle cost over runs, however under the new mechanism this option will not be available. Perfili recommended that members submit their questions and concerns about the new TIP Funding Mechanism to Engelhardt in order for him to take these concerns to the feds in hope of gaining a better understanding and getting some actual answers.

### **BCATS 2035 Metropolitan Transportation Plan Approval:**

Engelhardt discussed the BCATS 2035 Metropolitan Transportation Plan and asked for a recommendation that it be approved by the BCATS Policy Committee. There are some changes that need to be made to Chapter 5 and Chapter 6, however these changes will not affect the overall document. All corrections and changes will be incorporated into the BCATS 2035 Metropolitan Transportation Plan prior to the request for BCATS Policy Committee approval.

A motion was made by Perfili, seconded by Gaydos, to make favorable recommendation to the BCATS Policy Committee to approve the BCATS 2035 Metropolitan Transportation Plan with all comments and changes. Motion Passed.

### **Self-Certification:**

Engelhardt discussed the Self-Certification process. Engelhardt explained that this is a yearly formality for the committee.

A motion was made by Perfili, seconded by Moulthane, to make favorable recommendation to the BCATS Policy Committee to approve the Self-Certification, allowing Dale Majerczyk as the Chair and Dave Engelhardt to sign the self-certification paperwork. Motion Passed.

### **BCATS 2008-09-10-11 TIP Approval:**

Engelhardt discussed some of the minor changes that need to be made to the BCATS 2008-09-10-11 TIP. There were two people that attended the Open House for the BCATS 2008-09-10-11 TIP and there were no comments. Discussion ensued.

A motion was made by Gaydos, seconded by Moulthane, to make a favorable recommendation to the BCATS Policy Committee to approve the BCATS 2008-09-10-11

## **BAY CITY AREA TRANSPORTATION STUDY (BCATS)**

Technical Committee Minutes - June 12, 2007

Page 2

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TIP, with minor changes. Motion passed.

### **BCATS 2008 Unified Work Program Approval:**

Engelhardt discussed the 2008 Unified Work Program. There are some minor text changes and reallocation of hours required to complete the document. The BCATS Non-Motorized Plan will also be included in the 2008 UWP.

A motion was made by Perfili, seconded by Riethel, to make a favorable recommendation to the BCATS Policy Committee to approve the BCATS 2008 Unified Work Program, with the minor changes stated above. Motion passed.

### **2007 MTPA/MAR Conference:**

Engelhardt discussed the upcoming 2007 MTPA/MAR Conference being held in Bay City, Michigan at the DoubleTree Hotel.

### **Projects Update:**

The **Wenona Street Project** for resurfacing and paving is going well. It is anticipated that the project will be completed by June 20, 2007. The **North Henry Street Project** will be let September 7, 2007 with construction beginning in spring 2008. The **M-25 Project** street scape is complete. The **M-13 Project** began June 4, 2007. The **M-25 Bridge Project**, Euclid to Veterans Memorial Bridge, will begin preventative maintenance for both directions of traffic.

### **Other/New Business:**

There was no other or new business to discuss.

As there was no further business, the June 12, 2007 BCATS Technical Committee meeting was adjourned at 10:51 a.m.

Respectfully submitted,

David Engelhardt  
BCATS Director

Transcribed by C. Gaul